

ANONYMOUS

Proposal and Comment Information

Title: Anti-Money Laundering and Countering the Financing of Terrorism Programs, R-1835

Comment ID: FR-0000-0133-02-C10

Submitter Information

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To Whom It May Concern:

I am writing to express my support for the Board of Governors of the Federal Reserve System's proposed amendments to 12 CFR Part 208 regarding Anti-Money Laundering and Countering the Financing of Terrorism (AML/CFT) compliance.

The proposed rule represents a critical shift away from rigid, process-driven bureaucratic compliance and toward a risk-focused, and outcome-oriented framework. I support the Explicit Distinction Between Program "Establishment" and "Implementation", Risk-Based Resource Allocation, Encouragement of Responsible Innovation, and Flexible Corporate Governance. This proposed rule balances national security objectives with operational realities